

## **Santa Clara Valley ACBL Unit 507 Board Meeting for August 2, 2011**

In attendance were: Ray Yuenger, Mischel Postas, Mich Ravera, Stu Goodgold, Doug Hong, Judy Fisher, Frank Kitchiner and Karen O'Connell

Ray called meeting to order.

Karen O'Connell volunteered to take notes on meeting.

**Selection of Officers:** By unanimous consent, the other members of the board appointed Frank Kitchiner and Karen O'Connell to fill positions on the board and selected Ray Yuenger as president, Mich Ravera vice-president, Erin Gove secretary, and Karen O'Connell treasurer.

**Secretary Report:** Minutes of prior meeting were read and approved without change by unanimous consent.

**Financial Report:** read and accepted (Total assets \$7,734.64 as of July 31, 2011).

**District Report:** Stu announced that Robert Hartman is the new CEO of ACBL.

### **Committee Reports:**

- Doug-additional discussion on x99'er Sectional. Doug will check with ACBL for acceptable time frame. Mischel Postas will assist him in finding a venue for the game.
- Franklin-additional fund raising ideas were presented but no firm decisions were made. Franklin suggested that the treasurers' reports should be published on the San Jose Bridge website.

### **Old business:**

- Regarding site for spring sectional, there will be a report by the next meeting.
- Will Watson is the director of the NAP unit qualifier on September 18.

### **New business:**

- Should SJBC treasurer's report be shown quarterly in the unit's newsletter and or website? Topic placed on agenda for next meeting.
- On motion by Stu, and seconded by Mich, board voted to advertise fall sectional in Forum for two months.
- A discussion regarding adding additional storage cabinets but no firm decision was made. Additional discussion needed.
- Pairs theme was selected for September 12 unit game.
- Judy Fisher will check on having ACBL list Bridge Center under San Jose as well as Campbell.

Respectfully submitted by Karen O'Connell